



## COUNCIL CHAMBERS

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

COUNCIL MEMBERS	REDEVELOPMENT AGENCY
Dennis Kennedy, Mayor	Dennis Kennedy, Chair
Hedy Chang, Mayor Pro Tempore	Hedy L. Chang, Vice-Chair
Larry Carr, Council Member	Larry Carr, Agency Member
Greg Sellers, Council Member	Greg Sellers, Agency Member
Steve Tate, Council Member	Steve Tate, Agency Member

**WEDNESDAY, APRIL 30, 2003**

**AGENDA**

**JOINT MEETING**

**CITY COUNCIL SPECIAL MEETING**

**and**

**REDEVELOPMENT AGENCY SPECIAL MEETING**

**5:00 P.M.**

*A Special Meeting of the City Council and Redevelopment Agency is Called at 5:00 P.M. for the Purpose of Continuing Interviews for the Library and Parks & Recreation Commissions, Conducting City Business and Closed Sessions.*

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**Dennis Kennedy, Mayor/Chairman**

**CALL TO ORDER**

(Mayor/Chairperson Kennedy)

**ROLL CALL ATTENDANCE**

(City Clerk/Agency Secretary Torrez)

**DECLARATION OF POSTING OF AGENDA**

**Per Government Code 54954.2**

(City Clerk/Agency Secretary Torrez)

**5:00 P.M.**

## ***City Council Action***

### **OTHER BUSINESS:**

	<b>Time Estimate</b>		<b>Page</b>
1.	60 Minutes	<b><u>LIBRARY AND PARKS AND RECREATION COMMISSION INTERVIEWS</u>.....</b>	<b>1</b>
		<b><u>Recommended Action(s):</u></b>	
		1. <b><u>Conclude</u></b> Interviews; and	
		2. <b><u>Appoint</u></b> to Fill Four (4) Vacancies on the Library Commission and Three (3) Vacancies on the Parks and Recreation Commission, with Terms Expiring April 1, 2005.	

**6:00 P.M.**

### **SILENT INVOCATION**

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC COMMENT**

**NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.**

(See notice attached to the end of this agenda.)

**PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME THE ITEM IS ADDRESSED BY THE COUNCIL. PLEASE COMPLETE A SPEAKER CARD AND PRESENT IT TO THE CITY CLERK.**

(See notice attached to the end of this agenda.)

**PLEASE SUBMIT WRITTEN CORRESPONDENCE TO THE CITY CLERK/AGENCY SECRETARY. THE CITY CLERK/AGENCY SECRETARY WILL FORWARD CORRESPONDENCE TO THE CITY COUNCIL/REDEVELOPMENT AGENCY.**

## ***City Council and Redevelopment Agency Action***

### **WORKSHOP**

	<b>Time Estimate</b>		<b>Page</b>
2.	120 Minutes	<b><u>DRAFT COMPREHENSIVE HOUSING STRATEGY</u> .....</b>	<b>55</b>
		<b><u>Recommended Action(s):</u> <u>Provide</u> Comments and Policy Direction to Staff Regarding the Draft Comprehensive Housing Strategy.</b>	

## ***City Council and Redevelopment Agency Action***

### **CONSENT CALENDAR:**

- ITEM 3**                      The Consent Calendar may be acted upon with one motion, a second and the vote, by each respective Agency. The Consent Calendar items are of a routine or generally uncontested nature and may be acted upon with one motion. Pursuant to Section 5.1 of the City Council Rules of Conduct, any member of the Council or public may request to have an item pulled from the Consent Calendar to be acted upon individually.

<b>Time Estimate</b>	<b>Page</b>
<b>Consent Calendar: 1 - 10 Minutes</b>	

- |           |   |           |
|-----------|---|-----------|
| <b>3.</b> | <b><u>APPROVE SPECIAL AND REGULAR CITY COUNCIL AND SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES OF APRIL 16, 2003</u></b> | <b>57</b> |
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## ***City Council Action***

### **CONSENT CALENDAR:**

#### **ITEM 4**

<b>Time Estimate</b>	<b>Page</b>
<b>Consent Calendar: 1 - 10 Minutes</b>	

- |           |  |           |
|-----------|--|-----------|
| <b>4.</b> | <b><u>APPROVE SPECIAL CITY COUNCIL MEETING MINUTES OF APRIL 23, 2003</u></b> | <b>83</b> |
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## ***City Council Action***

### **OTHER BUSINESS: (Continued)**

<b>Time Estimate</b>	<b>Page</b>
<b>Consent Calendar: 1 - 10 Minutes</b>	

- |           |                   |   |           |
|-----------|-------------------|---|-----------|
| <b>5.</b> | <b>30 Minutes</b> | <b><u>A REPORT ON THE OPERATIONS OF THE CITY'S DOMESTIC WATER SYSTEM</u></b><br><b><u>Recommended Action(s): Information Only</u></b> ( <b><u>Note:</u></b> No staff report attached. Oral Report to be presented the night of the meeting)   | <b>87</b> |
| <b>6.</b> | <b>20 Minutes</b> | <b><u>ZONING AMENDMENT APPLICATION, ZA-02-18:COCHRANE – IN-N-OUT BURGER/APPLEBEE'S</u></b><br>Action- <b><u>Motion to Waive</u></b> the Reading in Full of Ordinance No. 1616, New Series., Approving Zoning Amendment to approve a 3,253 Square Foot Drive-Thru Fast Food Restaurant and a 5,000-6,000 Square Foot Sit Down Restaurant.<br>Action- <b><u>Motion to Introduce</u></b> Ordinance No. 1616, New Series, by Title Only. (Roll Call Vote) | <b>89</b> |

7.	5 Minutes	<u><b>REQUEST TO CO-SPONSOR A “SUPPORT OUR TROOPS” EVENT AT THE COMMUNITY AND CULTURAL CENTER AMPHITHEATER.</b></u> .....	97
		<u><b>Recommended Action(s):</b></u> Council <u><b>Discussion</b></u> and <u><b>Direction</b></u> Regarding City Co-Sponsorship of the “Support Our Troops” Event.	

***City Council Action and Redevelopment Agency Action***

**CLOSED SESSION:**

**1.**

**CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

### Significant Exposure/Initiation of Litigation

Authority: Government Code Sections 54956.9(b) & (c)

Number of Potential Cases: 2

## **OPPORTUNITY FOR PUBLIC COMMENT**

**ADJOURN TO CLOSED SESSION**

**RECONVENE**

## **CLOSED SESSION ANNOUNCEMENT**

**FUTURE COUNCIL-INITIATED AGENDA ITEMS:**

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

## ADJOURNMENT